# The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.

**Regd. Office : Block No.15, Devkaran Mansion, Gate No.2, 3rd Floor, 63 Princess Street, MUMBAI – 400002**
**Corporate Office : Post Box No.1, HINGANGHAT – 442 301; Dist. Wardha (M.S.) Ph.:07153-244282/244039**

**CIN : L99999MH1946PLC005261 ; Website : www.rsrmm.com**


**Date: 16.11.2015**

The Deputy General Manager,
Bombay Stock Exchange Ltd.,
Rotunda Bldg., 1st Floor,
Dalal Street, Fort,
MUMBAI - 400 001.

Dear Sir,

**Re: Company Code : 530047**

**Ref.: Clause 47(a) of Listing Agreement.**
**Sub.: Appointment of Compliance Officer.**

This is to inform you that :-

1. Shri Sachin N. Kanojiya, Company Secretary (Membership No. ACS-39921) has been appointed as Compliance Officer of our Company with effect from 14th November, 2015.

A copy of the related Board Resolution is enclosed here with for your reference and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd. Mumbai - 2

**Vinod Kumar Mohota**
**Managing Director.**
**DIN : 00247348**

C.C.to :

1. National Stock Exchange of India Ltd.,
   Exchange Plaza, 5th Floor,
   Bandra Kurla Complex,
   Bandra (East),
   Mumbai - 400 051.

**Company Code.**

RAIREKMOH/EQ

**The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.**
Corporate Office : Post Box No. 1, Hinganghat, Dist. Wardha, Maharashtra - 442 301
Ph : 07153-244282, 244039 Fax : 244753 Gram - MOHTAMILL E-mail : info@rsrmm.com

CIN:L99999MH1946PLC005261

**CERTIFIED TRUE COPY OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE RAI SAHEB REKHCHAND MOHOTA SPG. & WVG. MILLS LTD. HELD ON SATURDAY THE 14TH NOVEMBER, 2015 AT THE CORPORATE OFFICE OF THE COMPANY AT RAM MANDIR WARD, HINGANGHAT**

**Appointment of Shri Sachin Kanojiya, Company Secretary of the company as the Compliance Officer.**

"**RESOLVED THAT** pursuant to the clause 47 (a) of Equity Listing Agreement, SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 and other applicable provisions, if any, and subject to such consent, approval, permission, as may be required, Mr. Sachin N. Kanojiya, Secretary of the Company be and is hereby appointed as the Compliance officer of the Company with effect from 14th November, 2015 at a consolidated remuneration and other benefits as per rules of the Company and who shall be responsible for monitoring the share transfer process (both physical and demat mode) and report to the Board in its each meeting and liaise directly with the authorities of the SEBI, Stock Exchanges, Registrar of Companies etc, the shareholders of the company and investors with respect to implementation of various clauses, rules, regulations and other directives of such authorities and investors services and complaints related matters and in compliance with the provisions of the Companies Act, 2013, Listing Agreement and Rules and Regulations framed thereunder."

**RESOLVED FURTHER THAT** Shri Vinod Kumar Mohota, Managing Director of the company be and is hereby authorized to do all such acts and deeds that may be necessary for giving effect to the above resolution."

**Certified True Copy**
**For, The Rai Saheb Rekhchand Mohota Spg. & Wvg.Mills Ltd.,**

**Vinod Kumar Mohota**
**Managing Director**
**DIN: 00247348**